



**REGION OF YORK
CLERK'S OFFICE**

FILE No. - P20

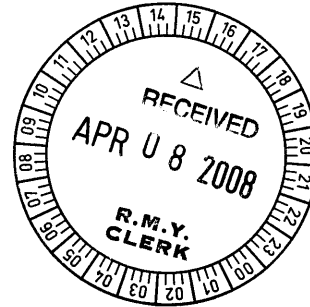
Clerk's Department
2141 Major Mackenzie Drive
Vaughan, Ontario
Canada L6A 1T1

Tel (905) 832-8504
Fax (905) 832-8535

FOR INQUIRIES: PLEASE QUOTE ITEM & REPORT NO.

April 4, 2008

Mr. Denis Kelly, Regional Clerk
The Regional Municipality of York
17250 Yonge Street, Box 147
Newmarket, ON
L3Y 6Z1



Dear Mr. Kelly:

RE: APPOINTMENTS TO YONGE SUBWAY TASK FORCE

I am writing to advise you that Vaughan Council at its meeting of March 31, 2008, appointed the following members to the Region of York's Yonge Subway Task Force as City of Vaughan representatives:

Regional Councillor Joyce Frustaglio
Councillor Alan Shefman

Attached for your information is the Council Extract for **Item 20, Report No. 16**, of the Committee of the Whole, regarding this matter.

Sincerely,

Sybil Fernandes
Deputy City Clerk

Attachment:

Extract

Attachment 1: Council Extract – Item 7, Report No. 1 Committee of the Whole adopted by Council on January 28, 2008.

Attachment 2: Correspondence to the Regional Clerk dated February 1, 2008

Attachment 3: Correspondence from the Regional Clerk dated February 22, 2008

SF/pa

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 31, 2008

Item 20, Report No. 16, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 31, 2008.

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APPOINTMENTS TO YONGE SUBWAY TASK FORCE

The Committee of the Whole recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the Deputy City Clerk, dated March 25, 2008, be approved; and**
- 2) That the following be appointed to the Region of York's Yonge Subway Task Force as City of Vaughan representatives:**

**Regional Councillor Joyce Frustaglio
Councillor Alan Shefman**

Recommendation

The Deputy City Clerk recommends:

- 1) That the appointments to the Yonge Subway Task Force adopted by Council on January 28, 2008 be reconsidered; and**
- 2) That direction be provided with respect to Regional Council's request that Council appoint two members to the Yonge Subway Task Force in accordance with the Committee's Terms of Reference.**

Economic Impact

N/A

Communications Plan

Correspondence will be sent to the Regional Clerk to advise the Region which two members have been appointed.

Purpose

To respond to the request received from Regional Council regarding appointments to the Yonge Subway Task Force.

Background - Analysis and Options

At the Committee of the Whole meeting of January 21, 2008 City of Vaughan representatives were appointed to the Yonge Subway Task Force (Attachment 1) as follows:

Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Alan Shefman

Following the January 28th Council meeting at which the Committee of the Whole recommendation was adopted, correspondence was sent to the Regional Clerk advising of Vaughan Council's appointments to this Committee (Attachment 2). This correspondence was received by the Rapid Transit Public/Private Partnership Steering Committee and the Committee

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CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 31, 2008

Item 20, CW Report No. 16 – Page 2

directed the Regional Clerk send a letter to Vaughan advising that the Terms of Reference for this Committee state that only two members be appointed from the City of Vaughan and requesting the Region be advised of the two members Vaughan Council appoints (Attachment 3).

Relationship to Vaughan Vision 2020

Management Excellence: Demonstrate Leadership and Promote Effective Governance.

Regional Implications

This is an initiative of Regional Council.

Conclusion

Direction is being requested regarding Regional Council's request for two members from the City of Vaughan to be appointed to the Yonge Subway Task Force in accordance with the Committee's Terms of Reference.

Attachments

Attachment 1: Council Extract – Item 7, Report No. 1 Committee of the Whole adopted by Council on January 28, 2008.

Attachment 2: Correspondence to the Regional Clerk dated February 1, 2008

Attachment 3: Correspondence from the Regional Clerk dated February 22, 2008

Report prepared by:

Sybil Fernandes, Deputy City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2008

Item 7, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 28, 2008.

7 APPOINTMENT OF CITY OF VAUGHAN REPRESENTATIVES TO THE SPADINA SUBWAY TOD (TRANSIT ORIENTED DEVELOPMENT) ADVISORY TASK FORCE

The Committee of the Whole recommends:

- 1) That the following be appointed as City of Vaughan representatives to the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force:

Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Sandra Yeung Racco;

- 2) That the following be appointed as City of Vaughan representatives to the Yonge Subway Task Force:

Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Alan Shefman; and

- 3) That the following report of the City Manager, dated January 21, 2008, be received.

Recommendation

The City Manager recommends that:

1. Council appoint three representatives from Vaughan Council to the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force; and
2. The Clerk of the Regional Municipality of York be advised of such appointments.

Economic Impact

There is no economic impact resulting from the adoption of this report.

Communications Plan

A communication plan is not required at this time. Any necessary communication measures will need to be discussed by the Advisory Task Force when it begins operations.

Purpose

The purpose of this report is to provide Council with the opportunity to appoint the representatives from Vaughan Council to the Spadina Subway Transit Oriented Development (TOD) Advisory Committee.

Background – Analysis and Options

The Spadina Subway TOD Advisory Task Force is a working group, which will be composed of members appointed by Regional Council and by Vaughan Council. The goal of the Task Force is to promote Transit Oriented Development in areas adjacent to the Spadina Subway extension, from Steeles Avenue to Highway 7, in accordance with the policies, plans and guidelines of the City of Vaughan and the Region of York.

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 28, 2008

Item 7, CW Report No. 1 – Page 2

The Terms of Reference were approved by Regional Council on October 18, 2007 (Attachment No. 1). On October 22, 2007 Council endorsed the Terms of Reference for the Spadina Subway TOD Advisory Task Force. (Attachment No. 2) The Terms of Reference provide for Regional Council and Vaughan Council to appoint up to five members each to the Task Force. Each Council's respective appointments shall include up to three members each from that Council.

On December 13, 2007 Regional Council was advised that the following representatives to the Spadina Subway TOD Advisory Task Force had been appointed by the Regional Chair:

- Regional Chair Bill Fisch;
- Mayor Linda D. Jackson; and
- Regional Councillor Joyce Frustaglio.

By letter dated December 14, 2007 (Attachment No. 3), the Regional Clerk has requested that the City advise the Region as to Vaughan Council's representation on the Advisory Task Force. The purpose of this report is to obtain Council's appointments in order to advise the Region and allow the Task Force to begin its work.

Relationship to Vaughan Vision 2020

This report is consistent with the following Vaughan Vision 2020 objectives:

- Work with other levels of government to continue to support the expansion of the GO System and public/rapid transit;
- Support and coordinate land use planning for high capacity transit at strategic locations in the City.

Regional Implications

This is an initiative of Regional Council. It will be administered by Regional Staff. Technical support will be provided jointly by the Region and the City, as required.

Conclusion

Selection of its representatives by Vaughan Council will allow the Spadina Subway TOD Advisory Task Force to hold its inaugural meeting. Therefore it is recommended that the appointments be made and that the Region of York be advised accordingly.

Attachments

1. Terms of Reference as approved by Regional Council on October 18, 2007
2. Council Report October 22, 2007 (Item 7, Report No. 47 of Committee of the Whole): *Spadina Subway TOD (Transit Oriented Development) Advisory Task Force, Draft Terms of Reference, Response to Request for Comments from the Region of York*
3. Letter from the Regional Clerk dated December 14, 2007

Report prepared by:

Roy McQuillin, Manager of Corporate Policy

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

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The City Above Toronto

Clerk's Department
2141 Major Mackenzie Drive
Vaughan, Ontario
Canada L6A 1T1

Tel (905) 832-8504
Fax (905) 832-8535

FOR INQUIRIES: PLEASE QUOTE ITEM & REPORT NO.

February 1, 2008

Mr. Denis Kelly, Regional Clerk
The Regional Municipality of York
17250 Yonge Street, Box 147
Newmarket, ON
L3Y 6Z1

Dear Mr. Kelly:

**RE: APPOINTMENT OF CITY OF VAUGHAN REPRESENTATIVES TO THE SPADINA
SUBWAY TOD (TRANSIT ORIENTED DEVELOPMENT) ADVISORY TASK FORCE**

Attached for your information is **Item 7, Report No. 1**, of the Committee of the Whole regarding the above-noted matter which was adopted without amendment by the Council of the City of Vaughan at its meeting of January 28, 2008.

You will note that Vaughan Council has appointed members as follows:

Spadina Subway TOD (Transit Oriented Development) Advisory Task Force:

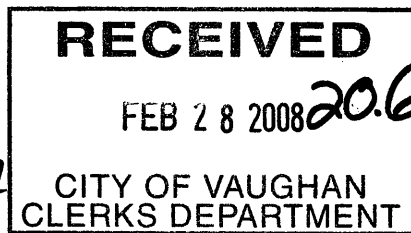
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Sandra Yeung Racco;

Yonge Subway Task Force:

Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Alan Shefman

Sincerely,

Sybil Fernandes
Deputy City Clerk



Regional Clerk's Office
Corporate Services Department

February 22, 2008

Attachment 3

Ms. Sybil Fernandes
Deputy Clerk
City of Vaughan
2141 Major Mackenzie Drive
Vaughan, Ontario L6A 1T1

Dear Ms. Fernandes:

**Re: City of Vaughan Appointments to Yonge Subway Task Force
Your reference Item 7, Report No. 1 of the Committee of the Whole**

Regional Council, at its meeting held on February 21, 2008, adopted the recommendation of the Rapid Transit Public/Private Partnership Steering Committee regarding the Yonge Subway Task Force.

The Yonge Subway Task Force terms of reference state that only two members be appointed by the City of Vaughan to the Task Force. It is therefore respectfully requested that the Region be advised of the two members Vaughan Council wishes to appoint to this Committee.

A copy of Clause No. 6.2 of Report No. 2 of the Rapid Transit Public/Private Partnership Steering Committee is enclosed for your information.

Sincerely,

Denis Kelly
Regional Clerk

K.Price
Attachment

Copy to: M.-F. Turner, Vice President, YRRTC

530136 P20 Feb 14/08

Clause No. 6.2 in Report No. 2 of the Rapid Transit Public/Private Partnership Steering Committee was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting on February 21, 2008.

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UPDATE - COMMITTEE PROCEEDINGS

The Rapid Transit Public/Private Partnership Steering Committee advises Council of the following matters having been considered by Rapid Transit Public/Private Partnership Steering Committee with the following action.

COMMUNICATION

2. Sybil Fernandes, Deputy City Clerk, City of Vaughan, February 1, 2008, regarding Appointment of City of Vaughan Representatives to the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force and Yonge Subway Task Force. **Received. The Committee directed the Regional Clerk to send a letter to the Deputy City Clerk of Vaughan advising that the Yonge Subway Task Force Terms of Reference state that only two members be appointed from the City of Vaughan, and respectfully request Vaughan Council to advise the Region which two members are to be on this Task Force.**